IN THE HIGH COURT FOR THE STATE OF TELANGANA AT HYDERABAD

THE HON'BLE SRI JUSTICE B.R.MADHUSUDHAN RAO

CRIMINAL PETITION No.17191 of 2026

(CNR.No. HBHC010722232026)

DATE: 30.10.2026

BETWEEN:

Markha Shiva Kumar.

.....Petitioner-Accused No.1

And

The State of Telangana,
Rep. by its Public Prosecutor,
High Court of Telangana, Hyderabad,

.....Respondent

ORDER

1. This Criminal Petition is filed under Sections 480 and 483 of Bharatiya Nagarik Suraksha Sanhita, 2023 (for short 'BNSS') praying this Court to enlarge the petitioner on bail who is arrayed as accused No.1 in connection with FIR.No.205 of 2026 of Parwathagiri Police Station, Warangal District, registered for the offences punishable under Sections 318(4), 319(2), 336(3), 340(2) read with Section 3(5) of the BNS and Section 66-D of the IT Act, 2008.

2. Heard Sri D.Satyanarayana, learned counsel for the petitioner-accused No.1 and Sri D. Arun Kumar, learned Additional Public Prosecutor appearing for the respondent–State.

3. Learned counsel for the petitioner submits that the allegations in the present crime substantially depend on documentary and electronic evidence, including bank statements, UPI transaction records, mobile phones, electronic communications, emails and purported employment documents. Petitioner-accused No.1 is arrested and remanded to judicial custody on 29.09.2026, since then he is in jail. Most of the investigation is completed and prayed to enlarge the petitioner-accused no.1 on bail.

4. Learned Additional Public Prosecutor submits that petitioner-accused No.1 is involved in two other crimes of P.S., Zafferghad and P.S., Tekumatla and prayed to dismiss the petition.

5. Sri B.Ravi, has lodged a report before P.S., Parwathagiri on 27.09.2026. It is stated in the complaint that M.Shiva Kumar Yadhav organized online financial job fraud and repeatedly persuaded him to apply for a UK job opportunity with Rackspace Technology by falsely claiming to work with Leverage Edu and he has paid an amount of Rs.81,00,000/- on multiple times. Basing

on the said complaint, FIR came to be registered under different Sections of BNS and ITA.

6. Petitioner-accused No.1 is arrested and remanded to judicial custody on 29.09.2026, since then he is in jail. Respondent has altogether examined 10 witnesses in support of the case.

7. In the remand case diary, it is mentioned that the petitioner-accused is involved in Crime No.77 of 2026 of P.S., Zafferghad and Crime No.120 of 2026 of P.S., Tekumatla.

8. Learned Additional Public Prosecutor on instructions submits that in Crime No.77 of 2026 Section 35(3) of the BNSS notice is served on the accused on 21.07.2026, charge sheet came to be filed and numbered as C.C.No.2726 of 2026 and in Crime No.120 of 2026 of P.S., Tekumatla notice under Section 35(3) of the BNSS is served on the accused on 18.08.2026, charge sheet came to be filed on 08.09.2026 and CC number is awaited.

9. Since major portion of the investigation is completed, furthermore the case pertains to documentary and electronic evidence including bank statements and UPI transactions. Hence, the petitioner-accused No.1 is entitled to be enlarged on bail, subject to the following conditions:

i. The petitioner-accused No.1 shall execute a personal bond for a sum of Rs.20,000/- (Rupees Twenty Thousand only), with two sureties for a like sum each to the satisfaction of the II Additional Junior Civil Judge-cum-Judicial Magistrate of First Class, Warangal.

ii. The petitioner-accused No.1 shall appear before the concerned SHO between 10 a.m. to 5 p.m., on every Sunday for a period of eight (8) weeks or till filing of charge sheet whichever is earlier, for the purpose of investigation, and thereafter, as and when required.

iii. The petitioner-accused No.1 shall abide by the conditions stipulated in Section 437(3) of Cr.P.C.(presently, Section 480(3) of the BNSS).

iv. The petitioner-accused No.1 shall not directly or indirectly influence, threaten, or induce any of the prosecution witnesses.

v. It is made clear that if any of the above conditions are violated, the prosecution is at liberty to file an application for cancellation of the bail.

10. Accordingly, the Criminal petition is allowed.

Miscellaneous applications, if any pending, shall stand closed.

B.R.MADHUSUDHAN RAO, J

Date:30.10.2026
pss

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